FULL BOARD MEETING AGENDA of the MONTANA BOARD OF REAL ESTATE APPRAISERS CONFERENCE CALL 10:00 a.m. – 12:00 p.m. SEPTEMBER 14, 2021

All board meetings will be held by conference call.

No outside participants or stakeholders will be allowed access in the building. Please attend by phone.

Conference Call Information: Call-in: 1-406-444-9999 or 1-646-558-8656 Meeting ID: 831 2148 5206 Password: 736794

- 1. Call To Order Establish Quorum Introduction of Board & Staff Members
 - a. Introduction of new board members Steven Hall and Patti Dundas
- 2. Approval and Tentative Modification of Agenda Order
- 3. Review Minutes June 15, 2021
- 4. Public Opportunity to Comment (Presiding Officer Statement)

"Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."

- 5. Division Administrator's Report Todd Younkin
- 6. Board Action
 - a. Rulemaking
 - i. Review and Respond to Comments for MAR 24-207-45
 - ii. Final Notice MAR 24-207-45
 - iii. AQB Changes to Real Property Appraiser Qualification Criteria effective January 1, 2022
 - b. Appoint members to the Grants Committee
 - c. Board Member Elections
 - d. Annual statute review Title 37 Ch. 54 and Title 2 Ch. 15 Part 17
- 7. EO Report
 - i. Budget Report
 - ii. CE Audit Report
 - iii. AARO Fall 2021 Conference Update
- 8. Screening and Adjudication Panel Reports

9. Next Board Meeting - December 14, 2021

10. Adjourn

The Department of Labor and Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the board office prior to the proposed meeting date for further information.

New agenda items may be added up to "three business days" before the meeting. For the most accurate agenda, please consult the website at www.realestateappraiser.mt.gov. The board may reorder the agenda at the beginning of the meeting.